

BERLIN PUBLIC LIBRARY BOARD SPECIAL MEETING
March 9, 2022
Kay Swan Community Room
4:00 p.m.

<u>AGENDA:</u>	<u>ACTION</u>
1. Call to Order	
2. <i>Motion to convene into closed session pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility</i>	YES
3. <i>Reconvene into open session and take appropriate action as a result of closed session discussion.</i>	YES
4. Adjournment	YES

**Any board member unable to attend should contact
Margaret Guertler or Chris Kalupa**